

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MONTANA
BUTTE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JUAN CARLOS SANTOYA,

Defendant.

CR 23–20–BU–DLC

ORDER

Before the Court is United States Magistrate Judge Kathleen L. DeSoto’s Findings & Recommendation Concerning Plea. (Doc. 12.) Because neither party objected, they are not entitled to *de novo* review. 28 U.S.C. § 636(b)(1); *United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003). Therefore, the Court reviews the Findings and Recommendation for clear error. *McDonnell Douglas Corp. v. Commodore Bus. Mach., Inc.*, 656 F.2d 1309, 1313 (9th Cir. 1981). Clear error exists if the Court is left with a “definite and firm conviction that a mistake has been committed.” *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000).

Santoya is charged with one count of conspiracy to possess with intent to distribute cocaine, in violation of 21 U.S.C. § 846 (Count I), one count of possession with intent to distribute cocaine, in violation of 21 U.S.C. § 841(a)(1) (Count II), and two counts of distribution of cocaine, in violation of 21 U.S.C. §

841(a)(1) (Counts III and IV), as set forth in the Indictment. (Doc. 12.) Judge DeSoto recommends that this Court accept Santoya's guilty plea as to Count II after Santoya appeared before her pursuant to Federal Rule of Criminal Procedure 11. The Court finds no clear error in Judge DeSoto's Findings and Recommendation and adopts them in full, including the recommendation to defer acceptance of the Plea Agreement until sentencing when the Court will have reviewed the Plea Agreement and Presentence Investigation Report.

Accordingly, IT IS ORDERED that Judge DeSoto's Findings and Recommendation (Doc. 29) is ADOPTED in full.

IT IS FURTHER ORDERED that Santoya's motion to change plea (Doc. 22) is GRANTED.

IT IS FURTHER ORDERED that Santoya is adjudged guilty as charged in Count II of the Indictment.

DATED this 11th day of March, 2024.



Dana L. Christensen, District Judge
United States District Court